

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA**

MONDAY, APRIL 9, 2018 – AT OR AFTER 6:00 P.M.

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. LA CAÑADA DRIVE
TUCSON, ARIZONA 85704**

EXECUTIVE SESSION

Call to Order and Roll Call

I. Executive Session Regarding the Settlement Agreement Offered by Chemetco Site PRP Group

Pursuant to §38-431.01.A.3 and §38-431.01.A.4, this agenda item allows the Board of Directors to discuss or consult with the District's legal counsel for advice and provide direction regarding the District's position on the Settlement Agreement offered by Chemetco Site PRP Group.

REGULAR SESSION

I. Call to Order and Roll Call

II. Discussion and Possible Action Regarding the Proposed Settlement Agreement with Chemetco Site PRP Group

III. General Comments from the Public

At this time, any member of the public is allowed to address the Board of Directors on any issue. Pursuant to the Arizona Open Meeting Law, individual Board Members may ask the General Manager to review the matter, ask that the matter be placed on a future agenda, or respond to statements made by speakers. However, the Board of Directors may not discuss or take legal action on matters raised during "general comments from the public." Please complete a speaker card if you wish to address a specific agenda item. Whether making general comments or commenting on a specific agenda item, you should keep your comments concise and limited to no more than three minutes.

III. Consent Agenda

- A. Approval of Minutes – March 12, 2018 Board Meeting
- B. Ratification of Billing Adjustments
- C. Ratification of Accounts Removed from Active Accounts Receivable

IV. General Business – Items for Discussion and Possible Action

- A. [Monthly Status of the District](#)

- B. [Financial Report](#)
- C. [Approval of Amended Water Service Agreement Tucson Hacienda Canyon Owner, LLC \(M-16-006 – Phase I Onsite\), \(M-16-001 Offsite\)](#)
- D. [Approval of Consultant Selection and Authorizing the General Manager to Negotiate a Contract for Program Support Services for Shared Portions of NWRDRS](#)
- E. [Approval of Consultant Selection and Authorizing the General Manager to Negotiate a Contract for Program Support Services for Metro Water Only Portions of NWRDRS](#)
- V. **General Manager’s Report**
- VI. **Legal Counsel’s Report**
- VII. **Clerk of the Board Updates; Future Meetings**
- VIII. **General Comments from the Public**
- IX. **Adjournment**

POSTED:

Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive, Tucson, Arizona

Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona

Northwest YMCA Pima County Community Center, 7770 N. Shannon Rd, Tucson, Arizona

Fruchthendler Elementary School, 7470 E. Cloud, Tucson, Arizona

Summit View Elementary, 1900 W. Summit View, Tucson, Arizona

Southwest Public Library, 6855 S. Mark Road, Tucson, Arizona

Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona

DATE POSTED:

TIME POSTED:

**** The order of the agenda may be altered or changed by the Board of Directors.**

If any person with a disability needs accommodation, please notify the District office at 520-575-8100 at least 24 hours prior to the scheduled meeting time.

More information about District public meetings is available in the District office lobby, online at www.metrowater.com under the Meetings tab, or by request.